

# AGENDA

**Waukesha County Finance Committee  
Wednesday, August 3, 2005 – 8:45 a.m.  
Courthouse – Room 179**

Pledge of Allegiance	Announcements
Public Comments	Review Correspondence
Approve Minutes of 7-13-05	Meeting Approvals
Schedule Next Meeting Dates	State Legislative Update
Chair's Executive Committee Report of 8-1-05	Info. Mngt. Panel Report of 7-15-05
Future Agenda Items	

## **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Ordinance 160-O-035: Sale of Excess Right of Way – Parcel 55 CTH J / STH 164 Pewaukee Road
2. Fund Transfer 2005-400-1: Public Works Dept. – Transfer Funds from Operating Expenses to Personnel Expenses
3. 2<sup>nd</sup> Quarter Status Report on Investments
4. Mid-Year Status Report on Department of Administration Capital Projects
5. Mid-Year Status Report on the Department of Administration's Budget
6. 2<sup>nd</sup> Quarter Status Report on Special Revenues
7. Mid-Year Status Report on Countywide Capital Projects
8. Report by Supervisor Herro on Strategic Planning
9. Discuss Scheduling of Resolution 160-R-007: Support Development of Memoranda of Understanding Between Waukesha County and County Municipalities Regarding Statewide Voter Registration System

<b><u>Item(s)</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1, 2	Public Works Director Rich Bolte	9:00 a.m.
3	Principal Finance Projects Analyst Bob Ries	9:15 a.m.
4, 5	Administration Director Norm Cummings	9:45 a.m.
6	Budget Manager Keith Swartz	11:30 a.m.
6	Senior Financial Analyst Andy Thelke	11:30 a.m.
7	Budget Specialist Linda Witkowski	1:00 p.m.

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Patricia A. Haukohl, Chair